



COMMISSION ON TECHNOLOGY

Thursday, June 1, 2017 **9:00 AM** – 3:30 PM

Conference Room 119 A/B

ARIZONA SUPREME COURT
Administrative Office of the Courts
1501 W. Washington
Phoenix, AZ 85007
(602) 452-3533 ID = 997 740 829#

9:00 AM	WELCOME AND OPENING REMARKS <ul style="list-style-type: none">RE-APPOINTMENT PROGRESSCYBER SECURITY AWARENESS FOR 2017MEETING OVERVIEW AND GOALS		Hon. John Pelander, Commission Chair
9:10 AM	APPROVAL	MINUTES <ul style="list-style-type: none">NOVEMBER 20, 2016	Hon. John Pelander
9:15 AM	REVIEW	INFORMATION TECHNOLOGY STRATEGIC ROADMAP <ul style="list-style-type: none">JUSTICE FOR ALL INITIATIVESDIRECTIONS AND CHALLENGES	Mr. Karl Heckart Mr. Donald Jacobson
9:45 AM	REVIEW, UPDATE & POSSIBLE APPROVAL	STRATEGIC PROJECTS (WITH POSSIBLE ACTIONS) <ul style="list-style-type: none">e-Court Projects UpdatePACC UpdateERR&D Update & IssuesCACC UpdateTAC Update	Mr. Marcus Reinkensmeyer Mr. Bob Macon, PACC Staff Ms. Cathy Clarich Hon Michael Pollard, CACC Chair Mr. Karl Heckart, TAC Chair
10:05 AM			
10:20 AM			
10:40 AM			
11:10 AM			
11:45 AM	BRIEF LUNCH BREAK		
Noon	REVIEW & APPROVAL	PROJECT MONITORING DIRECTION <ul style="list-style-type: none">AD HOC SUBCOMMITTEE REPORT	Mr. Stewart Bruner, CACC Staff
12:15 PM	REVIEW	CYBERSECURITY SUBCOMMITTEE REPORT <ul style="list-style-type: none">HP SECURITY VIDEO: THE WOLFSECURITY ASSESSMENT & STATUS*	Mr. Karl Heckart
1:00 PM	REVIEW	OPERATIONAL AND FINANCIAL REVIEW	Mr. Kevin Kluge
1:15 PM	REVIEW & APPROVAL	INFORMATION TECHNOLOGY STRATEGIC PRIORITIES <ul style="list-style-type: none">SEQUENCE FOR APPLYING RESOURCES	Mr. Karl Heckart
2:00 PM	REVIEW & APPROVAL	DECISIONS <ul style="list-style-type: none">JCEF BUDGET RECOMMENDATIONMINIMUM SECURITY STANDARDS TABLE REVISIONSCODE SECTION REVISIONS (501 & 506)DISPOSITION OF JUVENILE RECORDS (ERR&D)	Mr. Karl Heckart

2:15 PM	REVIEW & APPROVAL	FY2018-2020 INDIVIDUAL COUNTY AUTOMATION PLANS	Mr. Stewart Bruner
3:25 PM		MEETING REVIEW/WRAPUP • ITEMS FOR AJC JUNE 19 MEETING	Hon. John Pelander
3:30 PM	CALL TO THE PUBLIC		Hon. John Pelander

Other Information

Lunch:	This meeting WILL BE catered for lunch. Please RSVP to knguyen@courts.az.gov by May 26, 2017 , to participate in the \$5 luncheon.		
Materials:	Meeting materials are due to sbruner@courts.az.gov not later than May 25, 2017 .		
Note:	If you have any addition agenda items, or will be unable to attend, please notify Stewart Bruner at (602) 452-3351 or e-mail: sbruner@courts.az.gov .		
Upcoming Meetings:	September 07, 2017	AOC – Conference Room 119 A/B	
	November 09, 2017	AOC – Conference Room 119 A/B	

*Members may convene executive session to discuss details of security plans, codes and other records that provide for the security of information, individuals, or property in the possession or custody of the courts which Supreme Court Rule 123(e)(4) precludes from public disclosure.